



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
Jess Talamantes
Barry Waite
Andrew J. Westall

MINUTES

January 5, 2010
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:10 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR DECEMBER 1, 2009

On motion of Commissioner Burman, seconded by Commissioner Leiga, the December 1, 2009 minutes were unanimously approved.

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- First Supervisorial District and Mayor, City of Los Angeles – Continues to follow up with the First District and office of the Mayor, City of Los Angeles for an appointment.
- California Contract Cities Association – Commissioner Waite is working on filling this position.

DISCUSSION OF AB 222 (ADAMS)

Following discussion, the Commission agreed to hold this item to a later date; no action will be taken until further notice.

SOLID WASTE MANAGEMENT

The Commission agreed to continue its work on Solid Waste Management in 2010.

Chairperson Kelley will follow-up with Vice Chairperson Wilhelm on the status of a letter to Councilmember DeLong providing a summary of how conversion technologies would benefit the City of Long Beach.

APPROVAL OF 2009 YEAR END REVIEW LETTER

Following discussion, on motion of Commissioner Patricia Gray, seconded by Commissioner Talamantes, the 2009 Year End Review Letter was approved for distribution. (copy on file)

NEW PROJECT IDEAS FOR 2010

Commissioner Patricia Gray will look into the Civil Grand Jury website for ideas.

Commissioner Leiga will research the benefits of using biometrics to reduce fraud.

Chairperson Kelley encouraged all Commissioners to communicate with their appointing authorities to generate new project ideas for the coming year.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Staff reported that the Sunset Review for LGS is in the final stages with the Auditor Controller. The Auditor Controller will forward its recommendations to the Los Angeles County Audit Committee for approval.

CHAIRPERSON'S REPORT

Chairperson Kelley reviewed the 2009 attendance record and asked that everyone strive for a 75% or higher attendance rate and asked that Commissioners participate via teleconference when they are unable to attend in person.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:45 a.m. the next regular meeting is scheduled for Tuesday, February 2, 2010.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley, Chairperson
Mark Burman
Shana Epstein*
Jimmy Gomez
Gordon Gray
Patricia Gray
Algird Leiga
Alexander Ponder
Jess Talamantes
Barry Waite*

MEMBERS NOT PRESENT

Thomas G. Wilhelm, Vice Chairperson
Barbara Calhoun
Rodrigo Guerra, Jr.
Andrew J. Westall

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services

*Participated via teleconference